

**FRANKLIN-MCKINLEY SCHOOL DISTRICT
RESOLUTION TO APPOINT MEMBERS TO THE 7-11 COMMITTEE
RESOLUTION NO. 2025-44**

WHEREAS, the Franklin-McKinley School District Board of Education established a 7-11 Committee pursuant to Resolution No. 2025-40; and

WHEREAS, the Board of Education has solicited and reviewed applications from community members interested in serving on the 7-11 Committee;

NOW, THEREFORE, BE IT RESOLVED that the following individuals are hereby appointed to serve as members of the 7-11 Committee:

1. Joel Sanchez
2. Ernie Martinez
3. George Shirakawa, Jr.

FRANKLIN-MCKINLEY SCHOOL DISTRICT
APPROVED ON
AUG 26 2025



BE IT FURTHER RESOLVED that the appointed members shall serve in accordance with the guidelines set forth in Resolution No. 2025-40 and provide a report to the Board of Education regarding the use or disposition of the identified property and bylaws attached here as Exhibit A.

PASSED AND ADOPTED by the Board of Education of the Franklin-McKinley School District on August 5, 2025.

AYES: 4

NOES: 0

ABSENT: 0

ABSTAIN 1

Board President
Franklin-McKinley School District

CERTIFIED TO BE A TRUE
AND CORRECT COPY:

Secretary of the Board of Education
Franklin-McKinley School District

EXHIBIT A

BYLAWS OF THE 7-11 COMMITTEE (SURPLUS PROPERTY ADVISORY COMMITTEE)

ARTICLE I – NAME

- The name of this Committee shall be the Franklin-McKinley School District 7-11 Committee (Surplus Property Advisory Committee).

ARTICLE II – PURPOSE

- The purpose of the Committee is to advise the Governing Board in the development of policies and procedures related to the use or disposition of surplus school buildings or vacant school sites, as required by Education Code Section 17387 et seq.

ARTICLE III – MEMBERSHIP

- Section 1: The Committee shall consist of no fewer than seven (7) and no more than eleven (11) members, appointed by the Governing Board.
- Section 2: The Committee shall represent the following categories, as feasible:
 - The ethnic, age group, and socioeconomic composition of the District;
 - The business community;
 - Landowners or renters;
 - Teachers;
 - Administrators;
 - Parents of students;
 - Persons with expertise in environmental impact, legal, or land use planning.

ARTICLE IV – TERM OF SERVICE

- Committee members shall serve until the Committee submits its final report to the Governing Board or until the Governing Board dissolves the Committee.

ARTICLE V – OFFICERS

- The Committee shall elect a Chairperson and a Vice-Chairperson from among its members. The Chairperson shall preside over meetings. The Vice-Chairperson shall perform duties in the absence of the Chairperson.

ARTICLE VI – MEETINGS

- Section 1: Meetings shall be held as necessary to complete the Committee's charge.
- Section 2: All meetings shall be open to the public and conducted in compliance with the Ralph M. Brown Act (Government Code Section 54950 et seq.).
- Section 3: A majority of the Committee members shall constitute a quorum for the transaction of business.
- Section 4: Agendas and minutes shall be prepared and maintained as public records.

ARTICLE VII – DUTIES AND RESPONSIBILITIES

The Committee shall:

1. Review and assess the District's facilities, demographic data, and educational programs;
2. Determine the necessity for school sites, buildings, or space in light of current and projected enrollments;
3. Hold public hearings to receive community input;
4. Consider community use of excess property.
5. Develop a report with findings and recommendations for the Board of Education.

ARTICLE VIII – REPORT TO THE GOVERNING BOARD

- The Committee shall prepare and present a final written report to the Governing Board summarizing its findings and recommendations regarding the surplus property.

ARTICLE IX – DISSOLUTION

- The Committee shall be dissolved upon acceptance of its final report by the Governing Board or by Board action.